

Exhibit B

BLMIS ACCOUNT NO. 1K0081 KELMAN PARTNERS LP

Column 1 <u>Date</u>	Column 2 <u>Transaction Description</u>	Column 3 <u>Transaction Amount Reported in Customer Statement</u>	Column 4 <u>Cash Deposits</u>	Column 5 <u>Cash Withdrawals</u>	Column 6 <u>Transfers of Principal In</u>	Column 7 <u>Transfers of Principal Out</u>	Column 8 <u>Balance of Principal</u>	Column 9 <u>90-Day Preferential Transfers</u>	Column 10 <u>2-Year Fraudulent Transfers</u>	Column 11 <u>6-Year Fraudulent Conveyances</u>
11/9/1993	CHECK	1,000,000	1,000,000	-	-	-	1,000,000	-	-	-
1/27/1995	CHECK WIRE	5,000,000	5,000,000	-	-	-	8,000,000	-	-	-
12/30/1996	CHECK WIRE	750,000	750,000	-	-	-	11,250,000	-	-	-
11/15/2002	CHECK	7,500,000	7,500,000	-	-	-	26,750,000	-	-	-
2/25/2005	CHECK WIRE	(34,000,000)	-	(34,000,000)	-	-	(28,662,000)	-	-	(28,662,000)
Total:		\$ 26,750,000	\$ (68,723,340)	\$ -	\$ -	\$ -	\$ (41,973,340)	\$ -	\$ (13,311,340)	\$ (41,973,340)

EXHIBIT 1

**EXHIBIT 2**

**SUBSEQUENT TRANSFERS BY DEFENDANT  
KELMAN PARTNERS LIMITED PARTNERSHIP  
OF FUNDS WITHDRAWN FROM BLMIS ACCOUNT IK0081  
BETWEEN DECEMBER 11, 2006 AND DECEMBER 11, 2008  
TO STIPULATING DEFENDANTS**

**BLMIS Withdrawal:**

June 20, 2008\*

\$13,311,340.00

**Subsequent Transfers:**

June 27, 2008**	Trust for Evan Kelman	2,611,684.91
June 27, 2008**	Trust for Jason Kelman	2,611,684.91
June 27, 2008**	Trust for Seth Kelman	2,611,684.91
June 27, 2008**	Kelman Family 2003 Irrevocable Trust	119,802.66
		<b>\$7,954,857.39</b>

\* The withdrawal was posted on the BLMIS account statement on June 20, 2008 and the deposit was made by wire transfer to a Kelman Partners Limited Partnership investment account on that same date.

\*\* The Subsequent Transfers were made by wire transfer on June 27, 2008.